

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096131

Entity Name: BIO-OXFORD USA, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

4311 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

7440 SW 50 TERRACE, UNIT 109
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0955331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARCELO O VP
4311 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDES, OTTONI
Address: 4311 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: SD
Name: FERNANDES, EDUARDO
Address: 4311 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: FERNANDEZ, MARCELO
Address: 4311 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO FERNANDES

V

03/23/2011

Electronic Signature of Signing Officer or Director

Date